

SUMMARY OF SUBCOMMITTEE MEETING

DATE: July 25, 2002

TO: Ross Dunfee, Steering Committee Chairman
Tony Barrett, Department of Ecology

COPY: Steering Committee Members and Consultant Team

FROM: John Kosco, Tetra Tech & Dave Moss, Tt/KCM

SUBJECT: **Summary of NPDES Phase II Subcommittee Meeting**
Moses Lake Conference Center
July 11, 2002 9:00 am - 3:00 pm

PROJECT: EASTERN WASHINGTON STORMWATER MANAGEMENT
Stormwater Management Technical Manual *and*
Model Municipal NPDES Phase II Stormwater Program

Subcommittee Meeting Attendees:

Ross Dunfee – Benton County	Steve Plummer – City of Kennewick
Lucy Peterschmidt – Spokane County	John Kosco – Tetra Tech
Lloyd Brewer – City of Spokane	Bob Alberts – City of Pasco
Tom Tebb – Ecology	Tony Barrett – Ecology
Bill Moore – Ecology	Tony Schouviller – Benton County
Lars Hendron – City of Spokane	Jim Seitz – AWC
Sarah Hubbard-Gray – HGC	Max Linden – City of Yakima

PURPOSE OF MEETING:

This meeting was held to gather the core subcommittee members and at-large members to discuss:

- ❖ The updated schedule for the model program and current survey results
- ❖ Review Chapters 1 and 9
- ❖ Discuss Chapter 2 - 8

AGENDA FOR THIS MEETING:

1. Introductions; review of agenda; review of summary from 6/13/02 meeting
 2. Present and Discuss Updated Schedule for the Model Program
 3. Present and Discuss information received from the stormwater survey
 4. Review/discuss Chapters 1 and 9 of the draft NPDES Phase II Model Program
 5. Review/discuss Chapters 2 - 8
 6. Review/summarize highlights of meeting and prepare for Steering Committee meeting
 7. Next meeting: date, time, place and agenda topics
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BRIEF SUMMARY OF PROCEEDINGS:

1. John Knutson couldn't make the meeting, so Lloyd Brewer led the meeting. The NPDES subcommittee began with a summary of the last meeting. The subcommittee then briefly discussed the current schedule for the model program, which hadn't changed from the previous month.
2. Ross Dunfee suggested that this subcommittee review Chapters 1 and 2 from the Stormwater Manual Subcommittee to ensure that there is coordination. The consultant will review these chapters for consistency, and when the Manual subcommittee posts new versions of these chapters to the FTP site, an email will be sent to this subcommittee to notify members if they also wish to review the first two chapters from the Stormwater Manual. This coordination issue will be added to the agenda for the August 8 meeting.
3. A copy of the current stormwater survey results was handed out at the meeting. Tony Barrett agreed to follow-up on Phase II cities that have not responded to the survey yet.
4. The Steering Committee decided to postpone the dates for public review, so the NPDES subcommittee will meet on August 8 to review the full model program before it is printed for public review in September.
5. A complete copy of the NPDES model program was handed out to attendees. The subcommittee then discussed comments on Chapter 1. A section will be added on how the model program works with the Stormwater Manual developed by the other subcommittee. Also, issues on the Phase II boundary and how this is defined will be clarified. Another section will be added to Chapter 1 on what Cities/Counties should be doing to get ready for Phase II.
6. Chapter 9 – Costs, was then discussed. The costing workgroup consisting of Jim Seitz, Tony Barrett, John Knutson, and John Kosco briefly discussed their progress. Several suggestions were made to improve the accuracy of the costing. Chapter 9 will be rewritten to also include the results of the survey responses, so readers can get an idea for where costs may be less than estimated. The costing workgroup will continue to meet to finish the next draft.
7. The next drafts will be posted by August 1, giving the subcommittee a week for review before the August 8 meeting. Chapters 1, 8 and 9 will be rewritten, but changes to the other chapters will be in redline/strikeout so reviewing changes will be easier.
8. The subcommittee did not identify any issue papers.

The **next meeting** will be at the Moses Lake Conference Center on **August 8, 2002**, from 9am to 3:00pm. The agenda will include:

- ❖ Discuss updated schedule
- ❖ Discuss revised Chapters 1, 8 and 9
- ❖ Discuss any comments on Chapters 2 – 7
- ❖ Discuss coordination with Stormwater Manual Chapters 1 and 2
- ❖ Discuss public meetings and NPDES subcommittee participation
- ❖ Followed by the Steering Committee meeting from 3:00pm to 4:00pm